

**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF  
COTTONWOOD WATER AND SANITATION DISTRICT  
DOUGLAS COUNTY, COLORADO**

**NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Tuesday, June 15, 2021**, beginning at the hour of **6:30 p.m. at 8334 Sandreed Circle, Parker, CO** for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board. **The public is invited to participate in the meeting by going to web address “https://zoom.us” and using Meeting ID: 811 1743 3549, Passcode: 878895 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 11th day of June, 2021.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/William Thomas  
Secretary to the District

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA – Exhibit A**
  - A. Approval of Minutes – May 18, 2021 meeting
  - B. Authorization of Disconnects of Delinquent Accounts
  - C. Approval of Payables
  - D. Disclosure of Potential Conflicts of Interest
- V. DIRECTOR’S ITEMS**
- VI. CONSIDER APPROVAL OF RESOLUTION APPROVING PUBLICATION AND FILING OF NOTICE OF INTENT TO TAKE CERTAIN ACTIONS PURSUANT TO SECTION 32-1-207(3)(B), C.R.S. IN CONNECTION WITH COLLECTION AND TRANSPORTATION OF SOLID WASTE, INCLUDING RESIDENTIAL WASTE SERVICES - Exhibit B**
- VII. CONSIDER APPROVAL OF THE 2020 DRAFT FINANCIAL AUDIT REPORT – Exhibit C**
- VIII. MANAGER’S REPORT – Exhibit D**
- IX. ACTION ITEMS – Exhibit E**
- X. REPORTS – Exhibit F**
  - A. Dashboard
  - B. Legal Report
- XI. ADJOURNMENT - Next meeting scheduled for TUESDAY, July 20, 2021 at 8334 Sandreed Circle, Parker, CO and via Zoom Meeting.**